

MINUTES

REGULAR MEETING OF THE OHIO POWER SITING BOARD

December 16, 2013

Members Present:

Todd A. Snitchler, Chairman, Public Utilities Commission of Ohio
Matt Peters for David Goodman, Director, Ohio Development Services Agency
John Schlichter for David Daniels, Director, Ohio Department of Agriculture
Drew Bergman for Scott Nally, Director, Ohio Environmental Protection Agency
Tim Adams for Dr. Theodore Wymyslo, Director, Ohio Department of Health
Jeffrey J. Lechak, Public Member
Representative Peter Stautberg
Representative Sandra Williams
Senator Michael Skindell

Members Absent:

Jim Zehringer, Director, Ohio Department of Natural Resources
Senator Bill Seitz

Resolution 474-13 – Minutes of the Regular Board Meeting, May 28, 2013. Chairman Snitchler moved to accept the minutes of the prior Board meeting. D. Bergman seconded the motion. The resolution passed.

Resolution 475-13 – Case Number 07-1111-EL-BLN. In the Matter of the Letter of Notification of American Transmission Systems, Inc. and the Cleveland Illuminating Company for the Juniper-Pleasant Valley 138 kV Transmission Line Tap to the Joyce Substation. Chairman Snitchler moved to grant the Applicant's motion to withdraw the case. T. Adams seconded the motion. The resolution passed.

Resolution 476-13 – Case Number 08-1149-EL-BLN. In the Matter of the Letter of Notification of American Transmission Systems, Inc. and Ohio Edison for the Dale-South Akron Transmission Line Tap to the Cottage Grove Substation. Chairman Snitchler moved to grant the Applicant's motion to withdraw the case. T. Adams seconded the motion. The resolution passed.

Resolution 477-13 – Case Number 09-0044-EL-BLN. In the Matter of the Letter of Notification of American Transmission Systems, Inc. and The Toledo Edison Company for the Delta-Wauseon Transmission Line Tap to ZincOx. Chairman Snitchler moved to invalidate the facility's certificate and to close the case due to inaction on the project. J. Schlichter seconded the motion. The resolution passed.

Resolution 478-13 – Case Number 13-0197-EL-BGN. In the Matter of the Application of Northwest Ohio Wind Energy for a Certificate of to Site a Wind-Powered Electric Generation Facility in Paulding County, Ohio. Chairman Snitchler moved to certificate the facility. M. Peters seconded. The motion passed.



Todd A. Snitchler, Chairman